

## **MEETING AGENDA**

Thursday, February 4, 2021 6:00 -7:30 PM Via Zoom –

Link to join will be emailed to committee members. Meeting notice will be posted on the Mayor's Office of Energy & Sustainability Facebook page and Sustainable Albany Facebook page.

Meeting will be live streamed via Facebook.

Advance questions/comments from the public can be sent via Facebook message or emailed to: SAC@albanyny.gov

- ➤ Regular Business 10 minutes
  - Call to Order and roll call Commissioners, please send designee if unable to attend as per City Code
  - Review/Approval of December 3, 2020 meeting minutes and January 7, 2021 event minutes
  - Special meeting March. 4, 2021 at 6 pm by Majority Vote
  - Public Comment Period (Approx. 3 minutes per email comment)
- ➤ New Business –80 minutes
  - (15 min) Annual Election of SAC Officers: Nomination/election of Chair, Vice Chair and Secretary
  - (15 minutes) Energy Subcommittee letter from the SAC and/or Mayor's Office to the Energy Efficiency and Housing Committee of the Climate Action Council (Pete)
  - (15 minutes) Presentation: 2019 Albany Greenhouse Gas Emissions Inventory (Jason)
  - (5 min) Clean Energy Community new guidance and grants (Jason & Tina)
  - (5 min) By-laws proposed changes
  - (5 min) Subcommittee summaries for Sustainable Albany flier w/contact info to recruit volunteers (Gaby)



- (10 min) Commissioner Updates (J. Coffey, F. Zeoli, R. Milano, C. Spencer, B. Trudeau)
- (10 min) Subcommittee Updates (S. Kellog, P. Sheehan, D. Kirk-Davidoff, A. Lake, G. Cebada Mora, T. Lieberman)
- ➤ Next meeting (special meeting) –March. 4, 2021 at 6 pm. Speaker: Jill Henck about new NYSERDA Clean Energy Communities guidance and grant opportunities
- > Adjournment

Anticipated absences: